

AGENDA  
TOWN BOARD MEETING  
Town of Polk Town Hall  
3680 State HWY 60

TUESDAY – AUGUST 10, 2010 - 7:30 p.m.

1. Call meeting to Order
  - A. Pledge of Allegiance
  - B. Official Meeting Notice
  - C. Roll Call
  - D. Approval of Town Board minutes of July 13, 2010 at 7:30 p.m.
  - E. Approval of Special Town Board minutes of July 20, 2010 at 8:00 a.m.
  - F. Approval of Special Town Board minutes of August 3, 2010 at 7:30 a.m.
2. Public Comments. (15 minute limit)
3. Old Business: Review/Action
4. New Business: Review/Action
  - A. Relocation of existing 8' by 8' ground sign for St. Luke Lutheran Church, 4860 Arthur Road. Zoned I-1 Institutional. 5.79 acres. Section 5. Tax Key No.T9-0099-00H.
  - B. Joseph Knoebl Estate, 4243 Arthur Road CSM (Certified Survey Map) for two 5-Acre Lots. Zoned A-1 Agriculture. Section 9. Tax Key No. T9-0390-00Z.
  - C. Joseph Knoeble Estate, 4243 Arthur Road Developer's Agreement. Zoned A-1 Agriculture. Section 9. Tax Key T9-0390-00Z.
  - D. Approval of Donna Fell as Lessee for existing Conditional Use Permit of auto, light truck and small engine repair business to be named "The Shoppe" located at 3506 HWY 175, Slinger. Property owned by Donna Lahr, N98 W14784 Lisbon Road, Menomonee Falls. 8 acres. Zoned A-1 Agriculture. Section 28. Tax Key No. T9-0878.
  - E. Operator/Bartender License.
  - F. Ordinance No: 10-10 Amending Section 6.02(5) Regarding Accessory Building size in Title X of the Town Zoning Ordinance.
5. Other Business: Review/Action
  - A. Chairman's Report.
  - B. Correspondence.
  - C. Town of Polk Road Report.
6. Committee Reports.
  - A. Treasurer's Report.
  - B. Review of Revenue & Expenditures.
  - C. Approval of Checks and Payroll.
  - D. Building Department Report.
7. Adjourn.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.